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## Upcoming Items

*Items scheduled for discussion at the next meeting of the Board of Directors of the Workers' Compensation Board of Nova Scotia.*

**Next meeting:  
September 26, 2012**

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### At its next meeting the Workers' Compensation Board of Directors will:

- Review a draft Strategic Plan Framework for the Workplace Safety Strategy
- Hold its annual meeting with the co-chairs of the Occupational Health and Safety Advisory Council to discuss issues of mutual interest
- Consider the 2013 Business Plans and Budgets of the Stakeholder Counsellor Programs
- Receive a report from the Chair of the Finance and Investment Committee on discussions at the September 24<sup>th</sup> 2012 meeting of the Committee
- Receive a report from the Chair of the Audit and Risk Oversight Committee on discussions at the September 25<sup>th</sup> meeting of the Committee
- Receive a report from the Chair of the Governance and Policy Committee on discussions at the September 26<sup>th</sup> meeting of the Committee
- Receive the regular reports from the Chair and the CEO on activities and developments since the previous Board meeting

*Please note that new and revised Policies are distributed to all Policy Manual holders. The Policy Manual is available at regional public libraries, and is posted on the Workers' Compensation Board of Nova Scotia's website, [www.wcb.ns.ca](http://www.wcb.ns.ca)*

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*Chair*  
Elaine Sibson

*Deputy Chair*  
Chris Power

*Employer Representatives*  
*Directors*  
John Amirault  
Jim Melvin  
David Thomson  
Philip Veinotte

*Worker Representatives*  
*Directors*  
Janet Hazelton  
Deborah Ryan  
Betty Jean Sutherland